

**ASSOCIATED STUDENTS OF GROSSMONT COLLEGE**  
**8800 Grossmont College Drive, El Cajon, CA 92020**  
**BOARD OF DIRECTORS MEETING AGENDA**

**ASGC Board Room: Building 60-Room 207, Thursday, September 20th, 2018 at 8:00AM**

*Pursuant to Government Code Section 54957.5, Subsection (b)(1): Supplemental materials distributed less than 72 hours before this meeting to a majority of the Associated Students of Grossmont College (ASGC) Board will be made available for public inspection at this meeting or at the ASGC office, by appointment, during normal business hours. Materials prepared by ASGC members and distributed during the meeting are available for public inspection at the meeting (or after the meeting if prepared by a non-member). Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.*

*The ASGC holds all meetings in locations that are ADA accessible. The ASGC encourages the participation of disabled individuals in the services, activities and programs provided by our organization. Individuals with disabilities, who require reasonable accommodation in order to participate in the ASGC meetings, should contact the ASGC at least ten (10) business days prior to the regularly scheduled meeting via telephone (619) 644 - 7604.*

**I PRELIMINARY ITEMS**

- A Call to Order
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 20th, 2018**
- D Adoption of the Minutes for **September 18th, 2018**
- E Reading of the ASGC Mission Statement
- F Introductions
- G Guest Recognitions
- H Certificate of Appreciation

**II PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the board on any matter of concern that is not stated on the agenda. A time limit of five (5) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The board may briefly respond to statements made or questions posed, however, for further information, please contact the ASGC Director of Board Affairs for the item of discussion to be placed on a future agenda. (Government Code §54954.2)*

**III SPECIAL ORDERS**

- A. Director of Board Affairs Appointment** **(info/action) Bianchi | 5 mins**  
*The board shall discuss and possibly appoint a Director of Board Affairs.*

**IV UNFINISHED BUSINESS**

**V NEW BUSINESS**

**A. Career Services Presentation (info) Bianchi | 15 mins**

*The board shall discuss and hear a presentation by Renee Nasori from Career Services.*

**B. Approval of Board Member: Jennifer Casares (info/action) Bianchi | 5 mins**

*The board shall discuss and possibly approve Jennifer Casares as a Board Member.*

**C. Governance and Decision-Making Handbook Reading (info) Bianchi | 10 mins**

*The board shall discuss and read the Governance and Decision-Making Handbook for the 3rd time.*

**D. General Assembly Resolutions (info) Bianchi | 10 mins**

*The board shall discuss and read over the Active Resolutions Packet for the General Assembly conference on October 26th-28th in Ontario, CA.*

**VI STUDENT REPRESENTATION FEE**

**VII REPORTS (2 min each Member)**

- A Director of Website Development
- B Director of Publicity (Vacant)
- C Director of Campus Activities (Vacant)
- D Director of Board Affairs (Vacant)
- E Director of Student Legislation
- F Board Members
- G Vice President of Finance
- H Executive Vice President
- I Student Trustee
- J Advisor
- K President

**VIII INFORMAL DISCUSSION**

*This time is reserved for ASGC Board Members to discuss any topics that **do not appear on the agenda and do not require action to be taken**. If any item needs further discussion or action, please contact the ASGC President or Director of Board Affairs for the item to be placed on future agendas. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.*

**IX ANNOUNCEMENT OF NEXT MEETING**

*Thursday, September 27th, 2018 at 8:00AM in the ASGC Board Room*

**X ADJOURNMENT**

